

# REPORT / RECOMMENDATION



**To:** MAYOR & COUNCIL

**Agenda Item #:** VIII. C.

**From:** Debra Mangel  
City Clerk

**Date:** January 21, 2014

**Subject:** Resolution No. 2014-11 Accepting Various Donations

**Action** ☒  
**Discussion** ☐  
**Information** ☐

**Action Requested:**

Adopt Resolution.

**Information / Background:**

In order to comply with State Statutes, all donations to the City must be adopted by a resolution approved by four favorable votes of the Council accepting the donation. I have prepared the attached resolution detailing the various donors, their gifts and the recipients departments for your consideration.

**Attachments:**

Resolution No. 2014-11

**RESOLUTION NO. 2014-11  
ACCEPTING DONATIONS ON  
BEHALF OF THE CITY OF EDINA**

WHEREAS, Minnesota Statute 465.03 allows cities to accept grants and donations of real or personal property for the benefit of its citizens;

WHEREAS, said donations must be accepted via a resolution of the Council adopted by a two thirds majority of its members.

NOW, THEREFORE, BE IT RESOLVED, that the Edina City Council accepts with sincere appreciation the following listed donations on behalf of its citizens.

Edina Fire Department:

Mr. F. C. Closuit	\$25.00
Dow Chemical Foundation	\$3,000.00

Braemar Memorial Fund:

Timothy Jordheim	\$25.00
Wililam Colby	\$100.00
Chip Fuhrmann	\$175.00

Edina Park Department:

Rotary Club	Heirloom Clock
Edina Neighborhood Association	\$25.00

To Be Installed At Centennial Lakes  
Winter Neighborhood Night Out – Weber Park

Edina Police Department

Edina Crime Prevention Fund	\$15,000.00
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2013 K-9 Expense Reimbursement

Dated: January 21, 2014

Attest: \_\_\_\_\_  
Debra A. Mangen, City Clerk

\_\_\_\_\_  
James B. Hovland, Mayor

STATE OF MINNESOTA)  
COUNTY OF HENNEPIN) SS  
CITY OF EDINA )  
CERTIFICATE OF CITY CLERK

I, the undersigned duly appointed and acting City Clerk for the City of Edina do hereby certify that the attached and foregoing Resolution was duly adopted by the Edina City Council at its Regular Meeting of January 21, 2014, and as recorded in the Minutes of said Regular Meeting.

WITNESS my hand and seal of said City this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
City Clerk